

**FOSTER SCHOOL COMMITTEE MEETING  
PONAGANSET MIDDLE SCHOOL  
7 RUSTIC HILL ROAD  
NORTH SCITUATE, RI 02857**

**APRIL 7, 2009  
EXEC. SES.-6:00 PM**

**1. CONVENE MEETING**

Mr. Cervasio called the meeting to order at 6:00 pm.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**3. ROLL CALL**

In attendance were Mr. Cervasio, Chair, Mrs. Bernard, Vice Chair, Mr. Chretien, member, Mr. Piccirilli, School Committee attorney, and Mrs. McCullough, School Committee clerk.

**4. EXECUTIVE SESSION**

On a motion by Mrs. Bernard and seconded by Mr. Chretien, the School Committee voted to go into Executive Session for discussion and /or action regarding those items of business referred to in R.I.G.L. 42-46-5 (a) Personnel (2) Collective Bargaining and Litigation. Motion passed. 3-0-0.

**5. CONVENE TO OPEN SESSION**

On a motion by Mrs. Bernard and seconded by Mr. Chretien the School Committee voted to go into Open /session at 6:28 pm. Motion passed. 3-0-0.

a. Disclosure of votes taken - none.

On a motion by Mrs. Bernard and seconded by Mr. Cervasio the School Committee voted to seal the Executive Session Minutes. Motion passed. 2-1-0.

Vote as follows:

Mrs. Cervasio - yes

Mrs. Bernard - yes

Mr. Chretien - no

**6. ADJOURNMENT**

On a motion by Mrs. Bernard and seconded by Mr. Chretien the School committee voted to adjourn the meeting at 6:29 pm. Motion passed. 3-0-0.

Respectfully submitted,

Helena McCullough  
Foster School Committee Clerk